



## CULTUS LAKE PARK BOARD MINUTES

WEDNESDAY, AUGUST 12, 2015  
PARK OFFICE BOARDROOM  
Regular Meeting

**Present** Commissioner D. Bauer  
Commissioner J. Lamb – Vice-Chair  
Commissioner Payeur  
Commissioner Renwick – Chair  
Commissioner R. Turcasso

**Staff** Corporate Clerk – C. Woodward  
Manager of Community Services – D. Stelmack  
Building Inspector – J. Miller  
Director of Business Units – M. Shattock-Lütz  
Manager of Financial Services – M. Phelan

### **CALL TO ORDER**

The Chair called the meeting to order at 4:34 pm.

### **RESOLUTION TO PROCEED IN CAMERA**

**3532-15 Closed** MOVED by Commissioner Payeur / Seconded by Commissioner Lamb

*THAT the meeting be closed to the public, except for the Manager of Community Services, Manager of Financial Services, Deputy Director of Business Units, Building Inspector and Corporate Clerk, to consider matters pursuant to the following sections of the Community Charter:*

*90(1)(c) labour relations or other employee relations;*

*90(1)(d) security of the property of the municipality;*

*90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

*90(2)(d) a matter that, under another enactment, is such that the public must be excluded from the meeting.*

CARRIED

### **RECONVENE**

The meeting was reconvened at 7:03 am.

### APPROVAL OF AGENDA

3533-15  
Agenda

MOVED by Commissioner Bauer / Seconded by Commissioner Lamb

*THAT the Agenda for the Regular Meeting of the Cultus Lake Park Board for August 12, 2015 be approved with the addition of*

- *11e) Trees*
- *11f) Special Event Noise*
- *15a) CEAC Events*

*AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

### ADOPTION OF MINUTES

3534-15  
07.15.15 CLPB

MOVED by Commissioner Turcasso / Seconded by Commissioner Lamb

*THAT the minutes of the Regular meeting of the Cultus Lake Park Board held on July 15, 2015 be adopted.*

CARRIED

### BUSINESS ARISING FROM BOARD MINUTES

3535-15  
Street Sweeper

(Special Telephone Vote July 20, 2015 – CARRIED)

*THAT staff be authorized to purchase one used 2002 Elgin Pelican Sweeper for \$32,000 plus taxes from Vimar Equipment with funds to be allocated from the 2015 Community Services Vehicle and Capital Equipment Reserve AND THAT those funds be replenished in the 2016 budget.*

3536-15  
Water System

MOVED by Commissioner Bauer / Seconded by Commissioner Payeur

*THAT the Chair and Vice Chair continue discussions with the Fraser Valley Regional District toward a Memorandum of Understanding for the operation and maintenance of the Cultus Lake Park water system.*

CARRIED

### CORRESPONDENCE

Cultus Lake Park Board Act – Receipt of CLPB Letter  
07.16.15 Minister Coralee Oakes

The Chair noted that Minister Oakes was no longer with that Ministry; this would be followed up.

Saturday Market in the Park  
07.15.15 L. Newhouse, leaseholder

3537-15 MOVED by Commissioner Turcasso / Seconded by Commissioner Bauer

Market in the  
Park

*THAT the Community Events and Activities Committee investigates the feasibility of hiring qualified personnel to elevate the Saturday Market in the Park to a "Farmers' Market / Artisan Market" status; AND provides a report to the Board.*

CARRIED

224 Lakeshore Construction – Munroe Drive Road Access  
07.30.15 Letter from A. Woodrow, leaseholder

3538-15 MOVED by Commissioner Bauer / Seconded by Commissioner Payeur

224 Lakeshore

*THAT the letter from A. Woodrow be referred to staff.*

CARRIED

Special Event Application – C. Rogozinski  
07.27.15 Request and 07.31.15 Letter from leaseholder LR137

3539-15 MOVED by Commissioner Turcasso / Seconded by Commissioner Payeur

Special Events

*THAT staff reviews the Special Event Application and brings back recommendations to the Board.*

CARRIED

**ADDITION** Trees  
07.17.15 Email from B. Senft, leaseholder

3540-15 MOVED by Commissioner Lamb / Seconded by Commissioner Payeur

Trees

*THAT the matter of tree replacement be referred to staff for a report September 30.*

CARRIED

**ADDITION** Special Events – Noise  
08.09.15 Email from J. Monesmith

#### **REPORTS BY COMMISSIONERS**

**ADDITION**  
**CEAC Events** Commissioner Turcasso reported on the upcoming Elvis night at the Plaza, the success of the movie nights with two more to come, and announced a Volunteer Appreciation night Aug 25 and a fall fundraising dance to take place Oct. 17 at the Community Hall. She thanked the committee and community volunteers for the successes of the past year.

#### **CULTUS LAKE COMMUNITY ASSOCIATION**

L. Griffeth spoke on behalf of the CLCA and announced that the View newsletter was ready to distribute.

7:42 pm                   **PUBLIC QUESTION PERIOD**

**R. Burroughs**           Q: Will the water quality change?  
A: No, it will be treated with chlorine gas instead of chlorine.

**T. Woodrow**            Q: How much money was received from the Adventure Park for replacement of the hockey box and basketball court.  
A: A response will be provided by staff.

**J. Booth**                Q: Will the FVRD/Board be sharing the PlanCultus survey results?  
A: The results will be published on the PlanCultus site. The document being circulated is a draft plan, the second version. Anyone wanting to provide feedback can do so to staff or the FVRD. A third version will be presented to the Board and a public hearing will be set.

Q: How is the budget balanced if development is a revenue question? Are other revenue options being considered?  
A: It (revenue options) has to formulate part of the discussion. The version of the PlanCultus draft that has been presented is based on public opinion, and is not based on revenue.

**T. Woodrow**            Q: Who created the petition about the Vedder River Bridge?  
A: Comments from the Chair at the last meeting precipitated it. Recent discussion with the Mayor confirmed that it is too costly to locate it anywhere other than where it is. Traffic issues at Chilliwack Lk Rd and Vedder Mt Rd will be looked at for future by the City and the Board will be gathering community and stakeholder support for changes.

There were no further questions from the gallery.


Time 7:50 pm           **ADJOURNMENT**

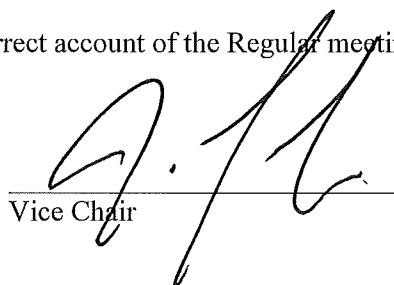
3541-15 Adjourn        MOVED by Commissioner Payeur / Seconded by Commissioner Turcasso

*THAT the Regular meeting of the Cultus Lake Park Board held Wednesday, August 12, 2015 be adjourned.*

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Cultus Lake Park Board held August 12, 2015.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Vice Chair